

## **AGENDA**

BOARD OF SUPERVISOR MEETING  
TUESDAY, OCTOBER 12, 2021  
1:00 P.M.  
SUPERVISORS CHAMBERS

### **PUBLIC SPEAKERS**

### **PUBLIC HEARINGS/SCHEDULED SPEAKERS**

1:10 P.M.      DAVID KARPINSKI OF THE PARKHURST FOUNDATION WILL PROVIDE  
AN UPDATE ON THE LEGENDS PARK AT PARKHURST FIELD PROJECT

### **COMMUNICATIONS**

1. 2021 NYSAC Fall Seminar Resolutions Booklet, dated September 13 – September 15, 2021  
    Subj: Resolutions adopted by county delegates at the NYSAC 2021 Fall Seminar in  
    Onondaga County. [Priority Reading Rack]

### **UPDATES FROM STANDING COMMITTEES**

### **REPORTS OF SPECIAL COMMITTEES**

### **CHAIRMAN'S REPORT**

### **RESOLUTIONS (TITLES ATTACHED)**

### **PROCLAMATIONS**

### **OLD BUSINESS**

### **NEW BUSINESS**

### **ADJOURNMENT**

## **RESOLUTIONS**

### ***Economic Development and Environment Committee:***

1. GROFF AND ARGOTSINGER – RESOLUTION AUTHORIZING A 2021 COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT WITH THE NYS OFFICE OF COMMUNITY RENEWAL TO OPERATE THE FULTON COUNTY SMALL BUSINESS ASSISTANCE PROGRAM
2. GROFF AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH THE FULTON COUNTY CENTER FOR REGIONAL GROWTH TO ADMINISTER THE 2021 FULTON COUNTY SMALL BUSINESS ASSISTANCE GRANT PROGRAM
3. GROFF – RESOLUTION DECLARING THE 2021 FULTON COUNTY SMALL BUSINESS ASSISTANCE GRANT PROGRAM A TYPE II ACTION UNDER SEQRA (NYS CDBG CARES ACT FUNDING)
4. GROFF – RESOLUTION APPOINTING THE CHAIRMAN OF THE BOARD AS CERTIFYING OFFICER FOR THE NATIONAL ENVIRONMENTAL POLICY ACT (NEPA) REVIEW PROCESS FOR THE 2021 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AGREEMENT WITH THE NYS OFFICE OF COMMUNITY RENEWAL
5. GROFF – RESOLUTION CLASSIFYING THE PROPOSED FULTON COUNTY SEWER DISTRICT NO. 4: HALES MILLS ROAD PROJECT AS AN UNLISTED ACTION, PROPOSING THAT THE BOARD OF SUPERVISORS SERVE AS LEAD AGENCY AND AUTHORIZING THE DISTRIBUTION OF A PART 1 ENVIRONMENTAL ASSESSMENT FORM TO INVOLVED AGENCIES UNDER SEQRA

### ***Human Services Committee:***

6. POTTER, KINOWSKI AND ARGOTSINGER – RESOLUTION EXTENDING A CONTRACT WITH LAURIE MUREY FOR SENIOR TYPIST CONSULTING SERVICES IN THE VETERANS SERVICES AGENCY
7. POTTER – RESOLUTION AUTHORIZING A CONTRACT WITH ATTORNEY WILLIAM LORMAN FOR ASSISTED OUTPATIENT TREATMENT ORDER REPRESENTATION (COMMUNITY SERVICES)
8. POTTER AND ARGOTSINGER – RESOLUTION ACCEPTING SUPPLEMENTAL NYS UNMET NEEDS FUNDS AND AUTHORIZING THE PURCHASE OF CERTAIN DURABLE MEDICAL EQUIPMENT TO SUPPORT SENIORS (OFFICE FOR AGING)
9. POTTER AND ARGOTSINGER – RESOLUTION INCREASING THE CONTRACT BETWEEN THE OFA AND JOHNSTOWN SENIOR CENTER TO INCLUDE OLDER ADULT TECHNOLOGY CLASSES (NYSOFA 2021 UNMET NEEDS FUNDING)

***Personnel Committee:***

10. KINOWSKI – RESOLUTION WAIVING THE RESIDENCY RULE FOR THE HIRE OF CERTAIN POSITIONS WITHIN FULTON COUNTY
11. KINOWSKI AND ARGOTSINGER – RESOLUTION AUTHORIZING A PARTIAL REMOTE WORK SCHEDULE FOR THE DIRECTOR OF INFORMATION TECHNOLOGY IN 2022

***Public Safety Committee:***

12. BREH – RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE OF A 2019 NYS DEPARTMENT OF HOMELAND SECURITY EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMERGENCY MANAGEMENT OFFICE)
13. BREH AND ARGOTSINGER – RESOLUTION RETROACTIVELY APPROVING LODGING EXPENSES FOR A PRIOR CIVIL DEFENSE DIRECTORS' CONFERENCE STAY
14. BREH – RESOLUTION APPOINTING CERTAIN MEMBERS TO THE FULTON COUNTY EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL
15. BREH AND ARGOTSINGER – RESOLUTION AUTHORIZING APPLICATION TO THE NYS DEPARTMENT OF HEALTH TO OBTAIN A MUNICIPAL CERTIFICATE OF NEED TO ESTABLISH, CONTRACT FOR AND/OR OPERATE AN AMBULANCE SERVICE UNDER CONTRACT(S) WITHIN THE COUNTY'S BOUNDARIES
16. BREH AND ARGOTSINGER – RESOLUTION CONFIRMING THE PERMANENT APPOINTMENT OF PROBATION DIRECTOR CHERYL GALARNEAU

***Public Works Committee:***

17. FAGAN AND ARGOTSINGER – RESOLUTION AWARDING CONTRACT FOR WATER QUALITY TESTING SERVICES AT THE FULTON COUNTY LANDFILL (2022-2024)
18. FAGAN AND ARGOTSINGER – RESOLUTION REALLOCATING FUNDS TO REPAIR AND MAINTAIN THE JET A FUEL SYSTEM AT THE FULTON COUNTY AIRPORT (2021 CAPITAL PLAN)
19. FAGAN – RESOLUTION DESIGNATING PASSERO ASSOCIATES AS THE FEDERAL AVIATION ADMINISTRATION CERTIFIED AIRPORT CONSULTANT FOR THE FULTON COUNTY AIRPORT (2022-2026)

20. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH DELSIGNORE BLACKTOP PAVING, INC. FOR PARKING LOT PAVING AT THE FULTON COUNTY AIRPORT (2021 CAPITAL PLAN)
21. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH ALBANY TANK SERVICES, INC. FOR JET A FUEL TANK CLEANING SERVICES AT THE FULTON COUNTY AIRPORT (2021 CAPITAL PLAN)
22. FAGAN AND ARGOTSINGER – RESOLUTION AUTHORIZING A CONTRACT WITH LAKES REGION ENVIRONMENTAL CONTRACTORS, INC. FOR SERVICE AND REPAIR TO THE JET A PUMPING SYSTEM AT THE FULTON COUNTY AIRPORT (2021 CAPITAL PLAN)

***Finance Committee:***

23. ARGOTSINGER – RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR PAPER SUPPLIES FOR USE IN THE INFORMATION TECHNOLOGY DEPARTMENT
24. ARGOTSINGER – RESOLUTION AUTHORIZING CONTRACT BETWEEN THE INFORMATION TECHNOLOGY DEPARTMENT AND HAMILTON COUNTY TO PROVIDE CERTAIN CYBERSECURITY SERVICES FOR THE HAMILTON COUNTY BOARD OF ELECTIONS
25. ARGOTSINGER – RESOLUTION AUTHORIZING CONTRACT BETWEEN THE INFORMATION TECHNOLOGY DEPARTMENT AND THE CITIES OF GLOVERSVILLE AND JOHNSTOWN FOR COST-SHARING OF A MICROCOMPUTER SPECIALIST POSITION (2022)
26. ARGOTSINGER – RESOLUTION AUTHORIZING CONTRACT BETWEEN THE INFORMATION TECHNOLOGY DEPARTMENT AND THE CITIES OF GLOVERSVILLE AND JOHNSTOWN FOR COST-SHARING OF NEW WORLD PUBLIC SAFETY SOFTWARE MAINTENANCE FEES
27. ARGOTSINGER – RESOLUTION AUTHORIZING COUNTY PARTICIPATION IN THE LEGAL DEFENSE OF AN ASSESSMENT REDUCTION ACTION BY HOLLAND MEADOWS GOLF COURSE IN THE TOWN OF MAYFIELD
28. ARGOTSINGER – RESOLUTION AUTHORIZING THE COUNTY TREASURER TO CLOSE OUT CERTAIN CAPITAL PROJECTS
29. ARGOTSINGER – RESOLUTION ESTABLISHING ACCOUNTS FOR THE GREAT SACANDAGA LAKE HISTORY MUSEUM PROJECT: PHASE 1 (DESTINATION: FULTON COUNTY, 2021 CAPITAL PLAN)
30. ARGOTSINGER – RESOLUTION AUTHORIZING DISPOSAL OF CERTAIN SURPLUS EQUIPMENT

31. ARGOTSINGER – RESOLUTION AUTHORIZING CERTAIN TRANSFERS AND  
BUDGET AMENDMENTS